

# STATE OF DELAWARE HARNESS RACING COMMISSION 2320 SOUTH DUPONT HWY DOVER, DE 19901

www.state.de.us/deptagri

TELEPHONE (302) 698-4500 FAX (302 697-6287

#### Draft AGENDA

### The Delaware Harness Racing Commission Meeting Agenda

#### Tuesday: April 10, 2018 at 10:00 A.M.

Meeting Location: Delaware Department of Agriculture, Conference Center
2320 South DuPont Highway, Dover, DE 19901

Call to Order / Welcome:

## Executive Session: 10:00a to approximately 10:30a

- Discussion of personnel matters in which the names, competency and abilities of individual employees are to be discussed (29 Del. C. §10004(b)(9))
- Discussion of legal strategy involving legal advice or opinion from an attorney-at-law with respect to pending or potential litigation (29 Del. C. §10004(b)(4))

Old Business:

Approval of minutes from March 13, 2018 Commission Meeting

New Business:

- Review Rules Committee proposed changes to DHRC Rule 5.3 Trainers
- Reports:
  - Executive Director
  - Presiding Judge
  - Chief Investigator
  - Veterinarian

Public Comment:

#### Upcoming Meetings:

- Next DHRC Commission Meeting is scheduled for Tuesday, May 8, 2018
- Next Rules Committee Meeting is scheduled for Tuesday, June 5, 2018
- Next DSBF Board Meeting is scheduled for Wednesday, April 11, 2018

Adjournment: